

NOTICE OF MEETING

CITY/COUNTY SHARED SERVICES COMMITTEE

September 29, 2014

5:00 P.M.

Administration Building
508 New York Avenue
Conference Room 302
Sheboygan, WI

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Correspondence – None at the time of mailing

Public Input and Comments on Agenda Items/Non-Agenda Items

Approval of the Minutes of the June 23, 2014 City/County Shared Services Committee Meeting

In Rem Foreclosure Process – County Treasurer Laura Henning-Lorenz/Attorney Phil Mueller

Update on Shared IT Services - Dave Augustin/Terry Hanson/Josh McDermott

Update on Fiber Optic Network - Dave Augustin/Terry Hanson/Josh McDermott

Update on Combined Dispatch – Bill Bruckbauer

Date/Time/Location of Next Meeting

Adjournment

Prepared by:
Kay Lorenz
Recording Secretary

Approved by:
Ed Procek
Chairperson

MISSION STATEMENT

"It is the mission of this elected body to foster greater cooperation between governmental entities in Sheboygan County in an effort to diminish or eliminate redundant services, so that the burden on the local tax bases is lessened."

NOTE: A majority of the members of the City Common Council and the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTE: The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak.

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.